

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 10, 2018 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-2	(1) Approval of the March 27, 2018 County Board meeting minutes
	3-5	(2) Montevideo Snowdrifters Inc. Snowmobile Trail Agreement
	6	(3) Liquor License for Canby Golf Course
		(4) Resignation of Peg Heglund, County Administrator
		(5) Replacement of County Administrator
		(6) Approval to advertise for seasonal Parks position
		(7) Hiring of part-time, non-scheduled CO/Dispatcher
		(8) Reclassification of Highway Accountant
		(9) Reclassification of Planning & Zoning Coordinator
	7	(10) Notice to BWSR regarding Buffer Enforcement (resolution #11-2018)
9:05 a.m.		Citizen Comments
		Recognition of Brian Rosenau's certification/license
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Request from Echo Charter School Childcare Center: Helen Redner-Blue
10:30 a.m.		Break
10:45 a.m.	8-9	(2) Assessment Contract with City of Canby: Connie Erickson
10:55 a.m.	10-16	(3) Purchase of Service Agreement with Canby Chiropractic Center: Rae Ann Keeler-Aus
11:05 a.m.		(4) Discussion regarding continual acceptance of coyote bounties due to budget having reached capacity of \$2,000
11:15 a.m.		(5) Annual Review Process for County Administrator
11:30 a.m.		(6) Final 2017 budget report
12:00 p.m.		Lunch
12:45 p.m.		Reconvene
		Department/Program Updates
1:10 p.m.		(1) Restorative Justice: Sharon Hendrichs
		(2) SW MN Private Industry Council: Carrie Bendix
		Other Business
		Informational
		(1) February Jail Report

Notice of Upcoming Meetings/Events

- (1) April 24 – County Board – 9 a.m. at County Board Room
- (2) May 8 – County Board – 9 a.m. at County Board Room

1:30 p.m.

Adjourn

2:00 p.m.

Ditch meetings in the County Training Room